

Notice of Public Meeting and Agenda

# Serra Mesa Planning Group

A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, May 15, 2014 - 7:00 PM – 9:00 PM

Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Baldrice, Christine Castillo, Bob Crider, David Dalton, Matt Hendry, Mark Larsen, Bob McDowell (Vice Chair), Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

**I. Welcome – Opening Remarks**

- A. Attendance – Review of Agenda
- B. Approval of minutes from April 17, 2014

**II. Community Forum And Announcements (10 min.)**

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 3 minutes.

**III. Representatives: (5 min. each if present)**

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Jonathan Hardy, Staff Representative, Congresswoman Susan Davis, 53<sup>rd</sup> District

**IV. Information and Action Items**

- **SMPG Board Election** (one opening), Action Item
- **Recommendation from SMPG Subcommittee on Prioritization of Serra Mesa Projects** for using Broadstone Ad Hoc Fees (\$3,504,600), Possible Action Item.

**V. Chair's Report:** AeaLAS Update

**VI. Vice Chair's Report:** Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Rd

**VII. Community Planners Committee,** Bob Crider: Update.

**Next meeting will be June 19, 2014**